

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on December 3, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Kristen Wood, and Christi Elsberry. Melody Sebesta was absent from the meeting. The Board excused the absence. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Heather Gross.

The meeting was called to order and the following business was conducted:

The minutes of the November 19, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Board Member Issues:

a.) Lee Baker Letter of Resignation:

Ms. Heidel-Davis read the resignation letter from Lee Baker. Board member Baker is resigning due to time scheduling conflicts with his new job. It was the unanimous consensus of the Board to accept resignation.

b.) New Board Member Appointment:

Kristen Wood introduced to the Board, Heather Gross. Ms. Gross expressed to the Board her interest in filling the Board Member seat vacated by Lee Baker's resignation. The Board and Ms. Gross discussed her application, her background and willingness to serve on the Board. Kristen Wood made a motion that the Board approves Ms. Gross as Board member, filling the vacancy on the Board.

2.) 2014 Budget – Public Hearing and Adoption:

The Board Chair opened the 2014 Budget public hearing for comments. No Public was in attendance and the meeting was closed. Board and staff reviewed the final proposed budget and resolutions for the 2014 Budget. Christi Elsberry made a motion that the Board approves the following Resolutions for the budget year 2014:

- I.) Resolution to Adopt Budget
- II.) Resolution to Appropriate Sums of Money
- III.) Resolution to Set Mill Levies

Kristen Wood seconded the motion and it was passed by unanimous vote of the Board. Budget originals and copies will be delivered per C.R.S. requirements. The Board gave authority to Ms. Heidel-Davis to make any necessary changes to the budget due to the amended property valuations documents from Mesa County.

3.) Engineering Issues: Tabled

4.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for December 3, 2013. Christi Elsberry made a motion that the Board approves payments. Kristen Wood seconded the motion and it passed by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary